The City Of Warwick

**Docket of the City Council** 

**Regular Business Meeting** 

**FOR** 

**September 10, 2012** 

@ 7:00 P.M.

**COUNCIL CHAMBERS** 

CITY HALL

3275 POST ROAD

**WARWICK, RI 02886** 

**Bruce S. Place, President Presiding** 

Roll Call Time:

Salute To The Flag: Ward

**Executive Communications** 

1. Pursuant to R.I. General Laws § 42-46-5 (a) (2), this public body will convene in

Executive Session regarding pending/potential litigation relative to the following cases:

Strawberry Field Estates vs Kenneth M. Mallette, Jr.

KC-08-1081

Move to convene by:
Seconded by:
Vote:
Move to close:
Seconded by:
Vote:
Move to seal minutes:
Seconded by:
Vote:
Time:
2. General Communications –
Acceptance of minutes from council meetings held on:
August 15, 2012
Moved By: Seconded By: Vote:
2. Consent calendar:
A. PCR-88-12 Resolution Relative To Bids. (Councilman Gallucci)
A. Committee Report (Finance)

B. Action:
Moved by:
Seconded by:
B. PCR-89-12 Resolution Relative To Claims. (Councilwoman Travis)
A. Committee Report (Public Safety)
B. Action:
Moved by:
Seconded by:  C. PCR-90-12 Resolution Relative To Tax Abatements. (Councilman Gallucci)
A. Committee Report (Finance)
B. Action:
Moved by:
Seconded by:

Vote:
3. Announcement Of Appointments -
Mayor's Advisory Commission on Disabilities
1. Heather Fraser
1 Dahlia Street
Warwick, RI 02888
2. Verteal D. Patterson
119 Rodney Road
Warwick, RI 02889
3. Appointments Requiring Confirmation –
Veterans' Tax Exemption Review Committee
1. Derek Anderson – Ward 8
2 Gilbert Street
Warwick, RI 02886
(New Appointment) Appeared 8-15-12 Term to Expire: 9/17/2012
A. Committee Report: (Appointments)
B. Action:

Moved by:
Seconded by:
Vote:
Warwick Land Trust
Trail Wiek Laira 11 dot
1. Leslie A. Derrig – Ward 4
84 Dundas Ave
Warwick, RI 02889
(Vice: Michael Cote – Resigned) Appeared 8-15-12 Term to Expire:
8/1/2017
A. Committee Report: (Appointments)
B. Action:
Moved by:
Seconded by:
Vote:
Unfinished Business
1. PCO-14-12 An Ordinance requiring actuaries to come to Council
advising what
contribution would be each year and develop a plan
for funding

recommendations (Councilman Merolla)

## **Second Passage**

A. Committee Report: (Finance)
B. Action:
Moved by:
Seconded by:
Vote:
Unfinished Business Continued
2. PCO-15-12 An Ordinance in regards to amending Section 76-233
Recreational
Vehicles and Equipment
(Councilman Gallucci)
First Passage
A. Committee Report: (Ordinance)
B. Action:
Moved by:
Seconded by:
Vote:
3. PCR-148-11 A Resolution regarding the sale of Tax Title Land
(Councilman DelGiudice)

Description: Plat 359 Lot 366
A. Committee Report: (Public Properties)
B. Action:
Moved by:
Seconded by:
Vote:
4. PCR-32-12 Resolution regarding the sale of tax title land described
as
Assessors's Plat 358 Lot 377 (Councilman DelGiudice)
A. Committee Report: (Public Properties)
B. Action:
Moved by:
Seconded by:
Vote:
5. PCR-45-12 A Resolution relative to a dock in Ward 7 (Councilman Donovan)
A. Committee Report: (Public Properties) To Be Moved to Pending

File

B. Action:
Moved by:
Seconded by:
Vote:
6. PCR-60-12 A Resolution relative to Committee Meeting Time
(Councilman Donovan)
A. Committee Report: (Intergovernmental) To Be Moved To Pending
File
B. Action:
Moved by:
Seconded by:
Vote:
7. PCR-67-12 A Resolution relative to a Tax Review Committee
(Councilman Donovan)
A. Committee Report: (Finance) To Be Moved to Pending File
B. Action:
Moved by:
Seconded by:
Vote:

## **Unfinished Business Continued**

8. PCR-84-12 A Resolution relative to Bid # 2013-41 Sale of Surplus & Obsolete Vehicles School Department (Councilman
Gallucci)
A. Committee Report: (Finance)
B. Action:
Moved by:
Seconded by:
Vote:
New Business
1. PCO-17-12 An Ordinance in regards to installation of No Parking
signs to be
erected on Beacon Avenue and Narragansett Bay
Avenue (Councilman DelGiudice)
First Passage
A. Committee Report: (Public Safety)

B. Action:
Moved by:
Seconded by:
Vote:
2. PCO-18-12 An Ordinance relative to the installation of Local Traffic
Only signs
on Priscilla Ave., Burnett Road and Ogden Avenue
(Councilman DelGiudice)
First Passage
A. Committee Benerty ( Bublic Sefety)
A. Committee Report: ( Public Safety)
B. Action:
Moved by:
Seconded by:
Vote:
3. PCR-85-12 A Resolution supporting energy conservation and
management
policy executive order
(Councilman Colantuono)
(Sourchman Solamusio)
A. Committee Report: (Intergovernmental)
,

B. Action:
Seconded by:
Vote:
4. PCR-86-12 A Resolution to erect handicap parking signs on Garden
Street
(Councilman Colantuono)
A. Committee Report: (Public Safety)
B. Action:
Moved by:
Seconded by:
Vote:

**Unanimous Consent** 

For

1. PCR-87-12 A Resolution relative to changing the September 17, 2012

City Council Meeting to September 19, 2012 in

observance

of Rosh Hashanah (Councilman Place)

A. Action:

B. Moved by:

Seconded by:

Vote:

Motion to Adjourn:	
Time:	